



Companies House
— for the record —

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Annual Return



X2T208MC

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Company Name: **ADVANCED MACHINE & TOOL UK LIMITED**

Company Number: **05382172**

Company Details

Period Ending: **03/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**112 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN MARSHALL**

Address: **112 HILLS ROAD
CAMBRIDGE
CB2 1PH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **FREDERICK BURKE**

Address: **6011 DEVILS HOLLOW ROAD
FORT WAYNE
INDIANA
USA
46814**

Date of Birth: **24/07/1938**

Nationality: **AMERICAN**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/03/2009

Name:

ADVANCED MACHINE & TOOL CORPORATION

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**